

**Minutes of the Baraboo Community Development Authority  
Loan Review Committee  
Tuesday August 6, 2019**

The meeting was called to order by Chairperson Fordham at 8:00 PM in Room 205, Baraboo Municipal Building, 101 South Blvd., Baraboo WI.

**I. Roll Call**

Present: Fordham, Bobholz, Kierzek  
Absent: None  
Other CDA members: Wastlund, Skare  
Staff: Patrick Cannon, Executive Director

**II. Note of Compliance with Open Meeting Laws**

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes and the closed session item is properly noted.

**III. Approval of Agenda**

A motion to approve the agenda as presented.  
Bobholz (1); Kierzek (2)  
Aye: All via voice vote

**IV. Approval of Minutes**

June 4, 2019  
A motion was made to approve the June 4, 2019 minutes as presented.  
Bobholz (1); Kierzek (2)  
Aye: All via voice vote  
Nay: None

**V. Public Comment**

None

**VI. Old Business**

None

**VII. New Business:**

**A. Consideration and discussion of award a CDBG RLF Home Loan in the amount of \$13,835.00**

The loan application has been reviewed and recommended by MSA Professional Services. It was noted that under the new HUD protocol, if the applicant qualifies per the HUD guidelines, the CDA must award the loan.

After a brief discussion, the committee moved to award the CDAG RLF Home Loan in the amount of \$13, 835 to applicant HO#69

Motion:

To award a CDBG RLF Home loan in the amount of \$13,835.00 to applicant HO#69  
Bobholz (1); Kierzek (2)  
Aye: All via voice vote  
Nay: None

VII. **Adjournment**

A motion was made to adjourn the meeting at 8:07 PM.

Kierzek (1); Bobholz (2)

Aye: All via voice vote

Nay: None

Approved by Loan Review Committee on:

Joan Fordham, Chair

Patrick Cannon, Recorder